

May 21, 2019

THE HONORABLE BOARD OF COUNTY COMMISSIONERS, MADISON, GEORGIA, MET THIS DAY IN REGULAR SESSION.

PRESENT: Chairman Ronald H. Milton, Vice-Chair Philipp von Hanstein, Commissioners Andy A. Ainslie, Jr., Donald Harris and Ben Riden, Jr.

STAFF: County Manager Adam Mestres, Assistant County Manager Mark Williams and County Clerk Leslie Brandt.

Commissioner Milton, called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Commissioner Harris gave the invocation.

AGENDA APPROVAL

Motion by Commissioner Ainslie, Seconded by Commissioner Riden to approve agenda as presented. Unanimously Approved.

Aaron Scranton with the Madison-Morgan Conservancy discussed the Newton-Morgan Solarize program.

FY20 BUDGET PRESENTATION

County Manager, Adam Mestres presented the FY2020 proposed budget.

CVB BOARD OPENING

The Board discussed an upcoming opening on the CVB Board. Tabled until the June 18, 2019 BOC meeting.

AC REPLACEMENT FOR PRIMARY SERVER ROOM

The AC unit in the primary server room at the IT's main office is aged and in need of replacement. IT proposes a purchase from Data Aire for a 3-ton shelf unit that includes a humidifier, dehumidifier, smoke detector, on-line monitoring and alarms for \$14,300. The unit will be installed by Public Buildings.

Motion made by Commissioner Riden, Seconded by Commissioner von Hanstein to approve the AC purchase for the IT server room in the amount of \$14,300. Unanimously Approved.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

Public Comments Were Made By:

Karen Wibell, Morgan County Resident

MOTION by Comm. Ainslie, seconded by Comm. Riden to exit regular session. Unanimously Approved.

EXECUTIVE SESSION – PERSONNEL

MOTION by Comm. Ainslie seconded by Comm. Riden to enter Executive Session to discuss personnel. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

MOTION by Comm. Ainslie, seconded by Comm. Riden to exit Executive Session. Unanimously Approved.

MOTION by Comm. Ainslie, seconded by Comm. Riden to enter Regular Session. Unanimously Approved.

MOTION by Comm. Ainslie, seconded by Comm. Riden to adjourn. Unanimously Approved.

Ronald H. Milton, Chairman

ATTEST:

Leslie Brandt, County Clerk